



Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

Shantiel H. Soeder, Deputy Director

Lisa M. Stickan, Board Member

David J. Wondolowski, Board Member

THIS MEETING WILL BE HELD VIA TELECONFERENCE¹

Please note the new dial-in number and meeting ID

DIAL IN NUMBER: 1-646-558-8656

MEETING ID: 627 627 4058 Meeting passcode: 2925

MEETING AGENDA

March 5, 2021

9:30 A.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Reorganization of the Cuyahoga County Board of Elections pursuant to Ohio Revised Code §3501.09
2. Approval of minutes from the February 16, 2021 Board Meeting
3. Acknowledgement of Secretary of State Advisory and Directive:
 - a. Advisory 2021-02: Biennial Adjustment of Recount Charges/Campaign Contribution Limit Adjustment
 - b. Directive 2021-11: Ballots for May 4, 2021 Primary/Special Election

REGISTRATION

4. Determination of the validity of provisional ballots and authorization to count provisional ballots from the February 23, 2021, Woodmere Recall Election

CANDIDATE AND PETITION SERVICES

5. Acknowledgement of Candidate Withdrawals
6. Certification of Candidates for the November 2, 2021 General Election in lieu of the May 4, 2021 Primary Election

¹ Video of this meeting can be viewed at youtube.com/cuyahogacountyboe

² Please email mbejjani@cuyahogacounty.gov or lwalker@cuyahogacounty.gov with your name and the nature of your comment so we can fully assist you.

7. Acknowledgement of resignations from and appointments to elected office
8. Authorizing the adjustment of Recount Charges to the maximum amount of \$65.00 per precinct for requested (non-automatic) recounts pursuant to Ohio Secretary of State Advisory 2021-02.

ELECTION OFFICIALS

9. Authorization to pay: 1 Voting Location Manager - \$200; 1 Voting Location Deputy - \$200; 14 Precinct Election Officials x \$172.10 = \$2,409.40; 2 Sanitation Officials x \$200 = \$400 for the March 16, 2021 Special Election in the amount of \$3,209.40.

FISCAL SERVICES

10. Approval to Extend the Delivery and Return of Voting Equipment Contract with MidFitz, Inc. dba as Berman Moving and Storage, Inc. pursuant to the same terms and conditions set forth in the contract in the amount not-to-exceed \$6,477.52 for the period beginning May 4, 2021 through May 15, 2021.

HUMAN RESOURCES

11. Approval of Personnel Agenda

NEW BUSINESS

PUBLIC COMMENT²

EXECUTIVE SESSION

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and disputes involving the public body that are the subject of pending or imminent court action.